

BUREAU OF INVESTIGATION

SYNOPSIS OF FACTS:

Confidential Informant of Milwaukee office alleges subjects **TARHAN** and **PASTOR** presently active printing lottery tickets in St. Paul or Minneapolis, Minnesota and are disseminating same throughout Iowa, Wisconsin and Minnesota. Pay-off allegedly based on Minneapolis, Minnesota weather reports. Lottery known as "Packard Weather" in Wisconsin but carries other names in Iowa and Minnesota. Subject **TARHAN** identification record set out.

INTERSTATE TRANSPORTATION OF LOTTERY TICKETS

Investigation of this case is predicated upon the following information which was received by this office from a confidential informant of the Milwaukee division. This informant met Mr. R. S. **BLANKMAN** in the bar of the Indianapolis Athletic Club on or about October 22, 1947. Mr. **BLANKMAN** represents the Packard Mfg. Corp. of Indianapolis, Indiana and maintains a business address at 2705 South Michigan Avenue, Chicago. This company manufactures and distributes juke boxes. In the course of his business, Mr. **BLANKMAN** has occasion to call on many taverns in Milwaukee. **BLANKMAN** advised that he had been in Milwaukee in October, 1947 and had purchased five hundred tickets at a bar on North 9th Street about one and one-half blocks north of the Schroeder Hotel. Mr. **BLANKMAN** stated that this number game is now or was at the time in existence only about three months, having started in Davenport, Iowa and spreading to Minnesota and Wisconsin.

[redacted] advised that **BLANKMAN** told him that this lottery is operated by subjects **NEWMAN PASTER** and **SAM LAPPAN**, both

APPROVED AND
FORWARDED

③. Bureau
2-5. Paul

COPIES OF THIS REPORT

DO NOT WRITE IN THESE SPACES

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residence in Florida, [redacted] is alleged to have established a two-time loser in Minnesota. [redacted] stated that he was informed by BIERMAN that the pay-off is made every day, semi-weekly and weekly. BIERMAN also advised [redacted] that this numbers racket carries different names in Minnesota and Iowa. It is not determined where these tickets are printed, but it was believed by [redacted] that they were printed in either Minneapolis or St. Paul, Minnesota. This information was supplied by letter dated September 21, 1945 to the Omaha and St. Paul divisions and to facilitate investigation by the St. Paul office a photostatic copy of one of the numbers tickets obtained by Mr. BIERMAN and turned over to T-1 was enclosed with that letter.

No known description was obtainable from [redacted] but it was determined that Subject TULAN is the holder of FBI Number 104960 and FASTER is the holder of FBI Number 776906. Preliminary investigation was conducted by this office to determine who the operators of the taverns were which were located in the area where BIERMAN advised [redacted] that he had purchased numbers tickets. Ida's Tap, 839 North 5th Street, has since May been operated by one NICK KARRIS, who resides at 203 A. W. Clybourn Street. A review of KARRIS' 1947 tavern license revealed that he is the holder of license number 2224 and that he has resided in Milwaukee for eighteen years and was born March 3, 1890 and is single. He was arrested on May 23, 1935 for permitting the solicitation of drinking in his tavern and was subsequently found not guilty. The former owner of this tavern was one WILLIAM W. WOOD, who resides at 1112 North 14th Street. She is the holder of Wisconsin Tavern License number 1120 and this license reflects that she has resided in Milwaukee, Wisconsin for twenty-five years and that she was born on March 26, 1899 and that she is married. Her license also reflects that she was arrested August 14, 1940 for selling whiskey after hours and was fined \$5.00. She was also arrested November 6, 1946 for violation of the closing law, which charge was subsequently dismissed.

The Alcorva Tavern, 817 North 5th Street, is operated by one SPEROS FLIOTIS, 2751 North 40th Street. He is the holder of Tavern License number 214, which reflects that he has resided in Milwaukee for forty-three years and that he was born October 26, 1895 and that he is married. He was arrested October 20, 1921 for violation of the Sovereign Law and this charge was subsequently dismissed. He was also arrested on December 25, 1921 charged with violation of the Sovereign Law and fined \$100.00.

The following information received from the FBI Identification Division and is being set out below:

Contributor to Fingerprint	Name and Number	Arrested or Received	Charge	Disposition
FD, St. Paul, Minn.	Sam Terrin #17534	6-7-21	auto theft	acquitted by G.I.
St. Stillwater, Minn.	Sam Terrin #9609	1-11-29	G.L. 1st deg.	2-23-26 10 yrs admits, parolee 3-1-32
FD, Minneapolis, Minn.	Sam Terrin #20365-0	7-22-32	not given (hold for Parole Agent)	rel. to Parol. Agent 2-2-32 dish.
FD, St. Paul, Minn.	Sam H. Terrin #20324	5-8-33	inv - bank robbery	5-11-33, dish. Co. Att'y. complaint withdrawn
FD, Chicago, Ill.	Sam Terrin #2-4929	6-5-33	G.I.	
USA, St. Paul, Minn.	Samuel H. Terrin #3191	February, 1937 (F.I.) 5-7-37)	Int. Rev. Liquor Laws, Sec. 3201 3290 and Liquor Taxing Act	1 yr on each of 4 cts. cons. and \$200 fine each or 3et
USA, St. Paul, Minn.	Samuel H. Terrin #4054	3-3-44	Conspiracy T.18 S. 86 Int. Rev. Lts. Laws	3-3-44 rel. on \$2000 b. 5-16-44 1yr and \$5000 1 et. 6 mos

\$2500 and et. 6 mos
 executive member
 of [illegible]
 Control [illegible]

Ad. Carr. Inst. San Taran
Sandstone, Minn. #2199

FBI, New York, NY San Taran
#47012

3-12-45

Viol. on 3-24-45, disch't
writ HC from WCI, Sandstone,
Sandstone, Minn. Minn.

The Identification Division, by letter dated September 21, 1948,
was requested to furnish the identification record of Subject PASTOR, but as yet
this record has not been received.

RECEIVED

Will obtain complete information as to the alleged numbers racket presently being operated by the Buchetta, 2709 North Michigan Avenue.

THE ST. PAUL OFFICE
AT ST. PAUL AND MINNEAPOLIS

Will conduct investigation to determine whether or not PASTOR and TARDAN are in fact operating in the interstate transportation of lottery tickets and also whether or not these tickets are printed at either Minneapolis or St. Paul.

THE OMAHA OFFICE
AT DAVENPORT, IOWA

Will furnish the Milwaukee office all information it might have concerning this alleged numbers racket, which originated at Davenport, Iowa.

THE MIAMI OFFICE
AT MIAMI, FLORIDA

Will review the index of the Miami Division for any information it might have of Subject TARDAN, it being noted that he is alleged to have established residence in Florida.

THE MILWAUKEE OFFICE
AT MILWAUKEE, WISCONSIN

Will maintain contact with confidential informants of this office to obtain further information as to any numbers racket presently being operated in this city.

FEDERAL BUREAU OF INVESTIGATION

SAN JUAN, was, et al

CHARACTER OF CASE
INTERSTATE TRANSPORTATION OF
LOTTERY TICKETS

SYNOPSIS OF FACTS:

Informants and sources of information advise they know of no numbers racket being operated in Milwaukee, Wis. at present time or in past several years.

REFERENCE:

- P -
Report of Special Agent
2/4/49 at Milwaukee.

DETAILS:

At Milwaukee, Wisconsin:

[redacted] who is well known among the gambling element in Milwaukee and who is known to be reliable, advised that he is well acquainted with all types of gambling being conducted in Milwaukee and that he does not know of any numbers game being operated in Milwaukee at the present time, nor does he recall any such type of gambling being conducted in the past several years.

[redacted] a person well versed in the activities of gamblers in Milwaukee and of known reliability, advised that he knew nothing whatsoever of a numbers game being operated in Milwaukee at the present time nor at any time in the past several years.

The following individuals, who in the past have supplied valuable information to this office and who are in a position to know of gambling activities in Milwaukee, were contacted for information as to the alleged numbers game being operated in Milwaukee, Wisconsin were contacted with negative results:

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Chicago Police Department
5th and Michigan Streets
Chicago Police Department
5th and Wells Streets
Chicago Police Department
5th and Wells Streets

- P E N D I N G -

ST. PAUL OFFICE

ST. PAUL

ALL INFORMATION RECEIVED FROM THE ST. PAUL OFFICE IS TO BE FURNISHED TO THE ST. PAUL OFFICE AND THE ST. PAUL OFFICE IS TO BE FURNISHED TO THE ST. PAUL OFFICE. ALSO WHETHER OR NOT THESE TICKETS ARE PRINTED AT EITHER MINNEAPOLIS OR ST. PAUL.

FEDERAL BUREAU OF INVESTIGATION

ST P FILE NO. 71-132

ST. PAUL, MINNESOTA	DATE WHEN MADE 2-2-49	PERIOD FOR WHICH MADE 2-2-16; 3-9-15; 4-25-49	REPORT MADE BY [Redacted]
TITLE SAM TARRAN, was. Sam Tarran; <u>1</u> HERMAN PASTER, was. Herman Pastor, Herman Pastour			CHARACTER OF CASE INTERSTATE TRANSPORTATION LOTTERY TICKETS

SYNOPSIS OF FACTS:

Contacts with Minneapolis PD, Morals Squad, St. Paul PD, Forgery Squad, Minnesota Bureau of Criminal Apprehension, St. Paul, and confidential informants fail to disclose any information on "Packard Weather" lottery. SAM TARRAN reported residing at Miami Beach, Florida. Subject HERMAN PASTER presently operating the Pastor Distributing Company, St. Paul, who distributes juke boxes. Mail cover placed on HERMAN PASTER, St. Paul.

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- P -

REFERENCE:

Report of SA [Redacted], Milwaukee, Wisconsin, dated 2-4-49

DETAILS:

The title of this report is being marked changed to reflect the true name of HERMAN PASTER which the subject presently uses in the operation of his business in St. Paul, the Pastor Distributing Company.

CLYDE W. MACLEAN, Chief, Minneapolis Police Department, and Detective PAT WALLIN, Head of Morals Squad, were contacted and they advised that the "Packard Weather" lottery had never come to their attention. PETE COHEN, Chief Handicapper, Athletic Publications, 201 Gorham Building, Minneapolis, advised his company sets betting odds on games.

APPROVED AND FORWARDED

[Signature]

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71-25371-3

SEARCHED INDEXED

St. P. #71-172

Mr. C. J. ... not printed in ... "Packard Weather" lottery ticket was
CHARLES TIERNEY, Chief of Police, and Lt. ... Head of the Forgery
Squad, St. Paul Police Department, both advised that the "Packard Weather" lottery
was unknown to them. Lt. ... stated it was generally known that ...
presently resides at Miami Beach, Florida. Chief ... advised that ...
PASTER owned a juke box distributing company in St. Paul and that no reports had
ever come to the attention of PASTER's interest in any lottery.

EDWARD ... Assistant Superintendent, Minnesota Bureau of Criminal Apprehension,
St. Paul, Minnesota, advised he was familiar to some extent with the operations
of the Paster Distributing Company owned by HERMAN PASTER in St. Paul. ...
stated he had frequent contacts with ALLEN MILVA, who was attorney for HERMAN
PASTER, and while making inquiry in other matters with MILVA, solicited infor-
mation concerning PASTER's interest in lotteries. Mr. ... reported that Mr.
MILVA stated to him that PASTER did not have any interests in any lotteries.

Confidential Informant [] St. Paul, who has frequent contacts with PASTER with
reference to financial reports submitted by PASTER, advised that no information
concerning any lotteries had ever come to his attention.

On April 25, 1949, a mail cover was placed on subject PASTER's mail at his
residence 1792 Pinehurst Avenue, St. Paul, and his business, Paster Distributing
Company, Inc., 2214 University Avenue, St. Paul.

A review of St. Paul files discloses the following identification record for
subject HERMAN PASTER, received from the Bureau under file number 752006:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Milwaukee, Wis.	Herman Paster #25411	11-17-33	confidence game fug.	held for ID Chicago, Ill. 12-8-33. disp.
PD, Chicago, Ill.	Henry Pastoro #1-14105	12-1-33	C.R.	
PD, Minneapolis, Minn.	Herman Paster #26928-6	7-12-35	S.L.	8-23-35. disp.
St. Paul, Minn.	Herman Paster #7953-N	inquiry 11-15-49		

71-172
#6055
Fed. Correctional
Institution,
Sandstone,
Minn.

Herman Paster
#2190

5-3-44
6-15-44

conspiracy T-12
8-68 Int. Rev.
Liquor Law

vio. C.A. Reg.
sale distilled
spirits above
ceiling price

DISPOSITION
5-3-44, rel.
\$2000 bond.
6-15-44, 6 mos.
and \$5000. fine
1st count;
same fine 2nd
count
6 mos.
11-14-44, disch.
min. exp.

#C-66139, PD, Chicago, Ill., larceny - fugitive; 7-11-35,
turned over to SC, Minneapolis, Minn.

The following is a description of HERMAN PASTER:

Color:
Sex:
Date of Birth:
Occupation:
Birthplace:
Nationality:
Age:
Complexion:
Height:
Eyes:
Weight:
Hair:
Build:
Scars and marks:

White
Male
September 10, 1905
Sales manager
Russia
Jewish
46
Fair
5' 6"
Light blue (grey)
168 pounds
Dark brown,
Medium
1 inch light scar inside
wrist, left arm; 3 inch
scar on lower left cheek, 3
inch scar on base of thumb
to wrist, left arm

S.L.P. 77-132

AT ST. PAUL, MINNESOTA

Will report the results of the mail cover placed on mail to subject HERMAN PASTER at his residence and his business, 1752 Pinehurst Avenue, St. Paul, and the Paster Distributing Company, Inc., 2215 University Avenue, St. Paul.

Will attempt to locate printers who do business with PASTER through his, subject PASTER's, local bank accounts.

FEDERAL BUREAU OF INVESTIGATION

REPORT MADE AT INDIANAPOLIS, INDIANA	PERIOD FOR WHICH MADE 2/4/49	FILE NO. 71-151
REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF LOTTERY TICKETS

SYNOPSIS OF FACTS: Investigation at the Packard Manufacturing Company, Indianapolis, Indiana, reflects that Mr. R. S. BLEYMAN is still employed by the Packard Manufacturing Company as a salesman who works in Chicago and who presently resides at 6852 South Shore Drive, Chicago.

REFERENCE: Chicago letter to Milwaukee dated April 15, 1949

DETAILS: IN INDIANAPOLIS, INDIANA

In view of referenced letter which indicated that Mr. R. S. BLEYMAN possibly may be an employee of the Packard Manufacturing Company in Indianapolis and to the fact that it was requested that he be interviewed as requested in the report of Special Agent [redacted] dated February 4, 1949 at Milwaukee, the following investigation was conducted.

Mr. FURER STEVENS, Personnel Manager of the Packard Manufacturing Company in Indianapolis, Indiana, advised that Mr. R. S. BLEYMAN is still an employee of this organization but that he is a salesman who lives in Chicago and who only comes to Indianapolis once or twice a year. He stated that Mr. BLEYMAN presently resides at 6852 South Shore Drive, Chicago, Illinois and that it would appear more appropriate to interview Mr. BLEYMAN at his residence in Chicago.

In view of this information, instant case is being referred upon completion to the office of origin.
REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN.

SPECIAL AGENT IN CHARGE	71-2527-4
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Inst. 71-161

CHICAGO DIVISION LEADS

At Chicago, Illinois

Will interview Mr. E. S. [redacted] of 5862 South Shore Drive and obtain complete information as to the alleged numbers racket presently being operated by the subject.

UNITED STATES GOVERNMENT

DATE: June 10, 1949

101

Director, FBI
 FROM: SAC, Milwaukee
 SUBJECT: **RAY TERRY, was
 HERMAN KASICH, wa
 INTERSTATE TRANSPORTATION OF LOTTERY TICKETS
 Bufile 71-3537**

Rebulet dated June 1, 1949.

This is to advise that on June 6, 1949 a photostatic copy of the lottery ticket in instant case was presented to the U. S. Attorney, Milwaukee, for his opinion as to whether or not the interstate transportation of such a ticket is in violation of the Interstate Transportation of Lottery Tickets statute. The U. S. Attorney, Milwaukee, after viewing the above mentioned lottery ticket, advised that there was no identifying data on this ticket which would form the basis of a violation under the Interstate Transportation of Lottery Tickets statute. He also advised that he wished to hold in abeyance his final opinion as to prosecution until it has been determined where these tickets are manufactured and the means used to transport them to Milwaukee. Investigation to determine this information is presently being conducted by the St. Paul and Chicago Offices.

A photostatic copy of the original lottery ticket in possession of the Milwaukee Office is being forwarded to the Bureau with this letter for inclusion and search in the national lottery file.

FJL/mg
 71-102
 Enclosure

61 R-8

1 ENC

71-3537-5

JUN 13 1949

UNITED STATES GOVERNMENT

DATE: Jan 24, 1949

The following information is being forwarded for record and information purposes, inasmuch as it may be of some assistance and value to the Milwaukee Office, which is origin in the above captioned case, and likewise of interest to the Miami Office, inasmuch as subject SAM DURAN resides in that city.

On May 20, 1949, [redacted] advised that on the previous day, he was in the Fourth Street Cigar Store, Minneapolis, Minnesota, owned and operated by JOSEPH WOLFE, and that while in there, he met MOSE BARNETT, a well known and prominent underworld character.

At that time, Barnett told informant that the Florida newspapers were taking an awful blast at SAM DURAN, and he gave informant the newspaper clipping.

Subsequently, on June 9, 1949, informant turned this newspaper clipping over to this office, and it is noted that the same appeared in a newspaper, part of which is entitled "he got" for April 24, 1949. This item is being transmitted herewith to the Chicago Office with the request that photostatic copies of the same be made, and that two sets each be forwarded to the Bureau, Milwaukee, Miami, and St. Paul Offices. The Chicago Office should forward the original newspaper item to the Milwaukee Office, which is office of origin.

REP:DAK
71-132
cc: Chicago (2 encls.)
Milwaukee (71-102)
Miami
57-212
66-375

RECORDED - 51

71-2537-6
F B I

INDEXED - 51

JUL 1 1949

1-24-67
CHANDLER

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

RE: SAM TARRAN, was.
GERMAN PASTOR, wa.
Interstate Transportation of Lottery Tickets

File # 71-2537-5
Lab. # D-103130 AU

NO LAB FILE

Examination requested by: SAC, Milwaukee #71-102
Date of reference communication: Letter 6-10-49
Examination requested: Document
Result of Examination:

Date received: 6-14-49

Examination by:

*Gu added to
National Lottery File
7-11-49
iwu*

Specimens submitted for examination

1 Photostatic copy of a lottery ticket of "The Packard Neathorn" series 25.
"The Test Page" in the Business

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FEDERAL BUREAU OF INVESTIGATION

SA [redacted] MINNESOTA	DATE [redacted]	PERIOD FOR WHICH MADE 1/25/49	REPORT MADE BY [redacted]
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SYNOPSIS OF FACTS:

Post Office, St. Paul, Minn. advised subject PASTER operated Progress Finance Company, Mayflower Distributing Company, all at 2216 University Avenue, St. Paul, Minn. Mail cover reflects subject PASTER associated with Paster Distributing Company, 2000 West Ford du Lac, Milwaukee, Wis., Mayflower Distributing Company, 1209 Douglas Street, Omaha, Neb., and Varian Distributing Company, 2820 Northwest Seventh Avenue, Miami 37, Florida. T-1 advised subject PASTER reported to have acquired property in Miami and also to be on payroll of Paster Distributing Company, Milwaukee.

REFERENCES:

- Report of SA [redacted] dated February 4, 1949, G. I. R. 3
- Report of SA [redacted] dated April 30, 1949 at Milwaukee, Wisconsin.
- Report of SA [redacted] dated May 6, 1949 at St. Paul, Minnesota.
- St. Paul letter to the DIRECTOR dated July 7, 1949.

DETAILS:

The following is a joint report of SA [redacted] and SA [redacted], and the writer.

On April 27, 1949, [redacted], Inspector in Charge, St. Paul, Minn., advised SA [redacted] that REYMAN PASTER operates Progress Finance Company, Mayflower Distributing Company, Mayflower Novelty Company, and Paster Distributing Company, all at 2216 University Avenue, St. Paul, Minnesota. On April 28, 1949 the Post

DO NOT WRITE IN THESE SPACES

40-2527-10

EX-13

RECORDED

INDEXED

MAY 12 1949

FBI - ST. PAUL

Office at St. Paul, Minnesota, was requested to place a mail cover on all first-class mail of the above mentioned companies operated by subject PASTER at 2017 University Avenue, St. Paul, Minnesota, and also on mail addressed to subject PASTER's residence, 1752 Pinchurst Avenue, St. Paul, Minnesota. A review of this mail cover reflected that there was considerable correspondence by subject PASTER with the Warren Distributing Company, 2620 Northwest Seventh Avenue, Miami 37, Florida; Paster Distributing Company, 2606 West Fond du lac Avenue, Milwaukee, Wisconsin; and the Mayflower Distributing Company, 1209 Douglas Street, Omaha 2, Nebraska. Instant mail cover also reflected correspondence with the subject. The Spect Publishers, Oak Park, Illinois. Instant mail cover also reflected that the subject had direct correspondence with the Midway National Bank and Highland Park State Bank, both in St. Paul, and also with the Division Printing Company, 120 East Tenth Street, St. Paul, Minnesota.

[] advised that subject PASTER was reported to have acquired property at 2608 West Fond du lac Avenue, Milwaukee, Wisconsin, in 1947, and also to be on the payroll of the Paster Distributing Company, same address, at an annual salary of \$13,000. [] also stated that subject PASTER was reported to have acquired property at 631 West 62nd (Florida) and also at 249 West Sixth (no address), which is believed to be located in Miami or Miami Beach, Florida.

-- PENDING --

St. Paul 71-52

THE MIAMI OFFICE

At Miami, Florida

Will make appropriate inquiries concerning Pastor Distributing Company, 2320 Northwest Seventh Avenue, Miami 37, Florida, to ascertain whether instant lottery tickets are printed in Miami.

THE MILWAUKEE OFFICE

At Milwaukee, Wisconsin

Will make appropriate inquiries concerning Pastor Distributing Company, 2606 West Fond du Lac Avenue, Milwaukee, Wisconsin, to ascertain whether instant lottery tickets are printed in Milwaukee.

Will also make appropriate inquiries at First Wisconsin National Bank, 743 North Water Street, Milwaukee, Wisconsin, for any bank accounts maintained by subjects in Milwaukee and attempt to locate printers who do business with the subjects.

THE CHICAGO OFFICE

At Oak Park, Illinois

Will make appropriate inquiries concerning Tunnis One Spot Publishers, Oak Park, Illinois, to ascertain whether instant lottery tickets are printed in Chicago.

THE OMAHA OFFICE

At Omaha, Nebraska

Will make appropriate inquiries concerning the Mayflower Distributing Company, 1209 Douglas Street, Omaha 2, Nebraska, to ascertain whether instant lottery tickets are printed in Omaha.

THE ST. PAUL OFFICE

At St. Paul, Minnesota

Will make appropriate inquiries at the Midway National Bank and Highland Park State Bank concerning any bank accounts maintained by subjects in St. Paul, Minnesota, and attempt to locate printers in the St. Paul area who do business with the subjects.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

MILWAUKEE

REPORT MADE AT

Chicago, Illinois

DATE WHEN MADE

8/8/49

PERIOD FOR WHICH MADE

7/29, 30/49

FILE NO. 71-454

REPORT MADE BY

TYPE

WAX TARRAN, was

ROBERT PASTOR, was

CHARACTER OF CASE

INTERSTATE TRANSPORTATION OF LOTTERY TICKETS

SYNOPSIS OF FACTS:

ROBERT S. FIERMAN denies knowledge of identity of persons backing "Packard Weather" lottery; states tickets he purchased in Milwaukee were similar in operation to punch board in that the prizes depended upon a lucky number, were paid immediately by the bartender.

REFERENCE:

- RUC -

Report of SA [redacted] dated 2/4/49 at Milwaukee.

Report of SA [redacted] dated 5/25/49 at Indianapolis.

DETAILS:

AT CHICAGO, ILLINOIS

ROBERT S. FIERMAN, 6862 South Shore Drive, advised that he is no longer with the Packard Manufacturing Company, but is now employed as a salesman for Oliver Davis, Incorporated, 1600 Junction Avenue, Racine, Wisconsin, manufacturers of glass weather for use in cars, hotels, etc. He stated that some time in October, 1947, while in Indianapolis, Indiana he met a newspaper man whose name he no longer recalls but who he thinks was at that time employed on the Indianapolis Star, was boasting of his home town of Milwaukee and claiming that it was free of all vice and gambling. Because of this boasting, FIERMAN told him that he had only recently purchased while in Milwaukee three tickets called "Packard Weather" in a bar across from the Schroeder Hotel and took the reporter to his hotel room

APPROVED AND FORWARDED

[Signature]

SPECIAL AGENT IN CHARGE

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1 - SAVANNAH

1 - COLUMBIA

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1 - WASHINGTON

1 - BALTIMORE

1 - PHILADELPHIA

1 - PITTSBURGH

1 - CINCINNATI

1 - CLEVELAND

1 - DETROIT

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Chicago File 71-454

and gave to him the tickets. He stated that it is his recollection that these tickets were not lottery tickets, but rather that they were affixed to a board set up on the bar in this tavern, and that for one dollar each a person could tear off a ticket and find printed inside the ticket a number. If this number corresponded with any one of the numbers printed on the board which originally held the tickets, then the purchaser was awarded a prize which ranged anywhere from \$50 to \$250. It is his recollection that the payoff was immediate and he likened these tickets to a punch board in its operation. He said that he had seen these boards not only in Milwaukee but also in Davenport, Iowa, Omaha, Nebraska and in various towns in Illinois. He could not recall the location in any of these places that the boards were operating. It was his recollection that he purchased only three tickets and he stated the bar in which he purchased them was directly across the street from the Schroeder Hotel.

He stated that he has no recollection of ever having mentioned to anyone that SAM TARRAN and HERMAN PASTOR were behind the tickets nor did he ever tell anyone to his recollection that the tickets were printed in St. Paul or Minneapolis. He has a vague recollection of somewhere seeing or hearing that the payoff on these tickets is made every hour, daily, semi-weekly and weekly, but was unable to reconcile this recollection with his recollection that the payoff was immediate. He stated that he knows TARRAN and PASTOR through association with them in the juke box business in that TARRAN at one time worked for Wurlitzer for whom BLEEKMAN also worked. He knows that PASTOR and TARRAN both have criminal records and recalled that some time around 1944, TARRAN was arrested for a violation of some liquor tax law, and that PASTOR was arrested with him for the same offense.

He stated that MICHAEL FAYERBEN who operates some sort of a finance company in Room 2016 at either 132 or 134 North LaSalle Street, Chicago, Illinois, was formerly a vice president and general sales-manager of the Wurlitzer Corporation and was the man who hired TARRAN. He stated that TARRAN was apparently discharged by WURLITZER approximately a year ago and is now residing in Miami, Florida, and is employed as a distributor for some juke box manufacturer.

He stated that PASTOR was in the same distributorship in Milwaukee, Wisconsin, and that he also either owns or has an interest in the

Chicago File 71-454

Blumstein understands that TARRAN and PASTOR have a financial company in Minneapolis, Minnesota, but he does not know either the name of the address of this company. He stated that PASTOR is the nephew of TARRAN's wife.

BLUMSTEIN was very positive in his statement that he has no knowledge as to the individuals backing "Packard Weather" nor does he have any idea where these tickets are printed. He described TARRAN as an individual who is about 5'10" tall, 300 pounds, 55 years old, married with swarthy complexion of Jewish nationality, with cauliflower ears, a flat bulldog nose and a large mouth. He described PASTOR as of Jewish nationality, five feet seven or eight, about 150 pounds, 39 or 40 years of age, light brown hair and medium complexion, married and a very excellent salesman.

He suggested that perhaps one GEORGE GESSERT of the Packard Distributing Company on Ninth Street, Milwaukee, Wisconsin, might be able to furnish good information concerning TARRAN and PASTOR and probably information concerning the "Packard Weather" lottery. He stated that GESSERT at one time operated slot machines in Milwaukee and is presently distributor for Packard Wall Machines which are used in conjunction with juke boxes. Because of GESSERT's business he gets around most of the taverns in town and is pretty well aware of what is going on. BLUMSTEIN requested that in contacting GESSERT BLUMSTEIN's name be not mentioned.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

71-454
MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will locate and interview ALBERT G. BAKER, Packard Distributor
Company, Ninth Street, Milwaukee, Wisconsin for whatever information
he may possess concerning WILLIAM and PASTOR and the operation of the
"Packard Weather" lottery.

RECEIVED UPON DELIVERY TO THE OFFICE OF ORIGIN -

Memorandum UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Chicago

SUBJECT: SAM ZAGAN, was.
HERMAN PASTER, was.
INTERSTATE TRANSPORTATION OF ARMED TICKETS

DATE: August 17, 1949

Re St Paul communication 8/23/49.

There are being forwarded herewith two photostatic copies of the newspaper clipping forwarded in the referenced letter to the Chicago Office. Two copies of this clipping are also being forwarded to the offices receiving copies of this letter and the original is being returned to the Milwaukee Office along with the photo-

Encl's. - 2

cc - Milwaukee, Encl's. - 3 (71-102)
Miami, Encl's. - 2
St. Paul, Encl's. - 2 (71-152)

FFS:lpt
71-454

U.S. R.A.

SE 22

RECORDED - 102

194

171-2537-10
FBI
AUG 22 1949

ENCLOSURE ATTACHED

AUG 21 1949

71-2537-10

Encl. retained

SAC, Milwaukee

Director, FBI

August 30, 1949

SAV Chicago

Chicago, Ill.

INTERSTATE TRANSPORTATION OF LOTTERY TICKETS

The Bureau's file in this matter reflects that considerable investigation is being conducted which is not directed primarily toward the establishment of a violation of the ITOLT Statute. It is noted that the U. S. Attorney has indicated that he does not wish to pass upon whether or not the so-called lottery tickets in this case constitute a lottery ticket within the meaning of the statute or to pass upon prosecution until the interstate transportation of the tickets has been established.

It is believed that the first element to be established in this case is whether or not the tickets involved constitute a lottery ticket within the meaning of the Statute. You are referred in this connection to Section 56 of the Manual of Instructions in which it is pointed out that so-called pull board, tin boards, punch boards, jackpot pools, baseball, football, bowling and other types of chance boards are not considered by the Department to come within the prohibition in the ITOLT Statute. It is also noted that for the same reasons is not usually considered a violation of the ITOLT Statute. Your investigation in this case should be restricted only to bona fide lottery tickets and should not be directed toward the so-called numbers racket where sales pads or similar literature are utilized in the writing of numbers or other gambling devices which might not constitute a lottery. These primary facts on which your investigative jurisdiction is based should be immediately established and the Bureau should be fully informed concerning the nature of the lottery and the lottery tickets which are the subject of your investigation.

CVK:scb

RECORDED - 115

111-2537-11

INVESTIGATIONS SECTION
RECEIVED 11
AUG 30 1949 PM
2:30

WJH

R-28

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **MILWAUKEE, WISCONSIN**

CCO. FILE NO. **71-454**

REPORT MADE AT MILWAUKEE, ILLINOIS	DATE WHEN MADE 9/8/49	PERIOD FOR WHICH MADE 8/16, 17, 18;	REPORT MADE BY [REDACTED]
TITLE SAM TARRAN, was HERMAN PASTER, was			CHARACTER OF CASE INTERSTATE TRANSPORTATION OF LOTTERY TICKETS

SYNOPSIS OF FACTS: Tunnis One Spot Publishing Company, Oak Park, Illinois, publishes phonograph record catalogues. Mayflower and Paster Distributing Companies, St. Paul, formerly subscribed to their service. No evidence to indicate lottery tickets being printed by Tunnis One Spot Publishing Company.

REFERENCE:

- R U C -

DETAILS:

Report of SA **[REDACTED]** dated 8/3/49 at St. Paul
AT OAK PARK, ILLINOIS

Mr. DICK DAHL, manager of the Tunnis Record Shop, 724 Lake Street, advised that that shop and the Tunnis One Spot Publishing Company were owned and operated by JOHN TUNNIS, 512 Derbyshire Lane, Arlington Heights, Illinois, and CHARLES J. TUNNIS, 306 E. Circle Drive, Prospect Heights, Illinois. Mr. DAHL stated that the main office for Tunnis One Spot Publishing Company was located at 4124 W. Madison Street, Chicago, Illinois, that the printing office for this company was located at 310 Montrose Street, Elmhurst, Illinois, but that all mail for the company was received through a post office box at Oak Park, Illinois. Mr. DAHL explained this divergence of activity by stating that all offices and the printing shop for this company were formerly located at Oak Park, Illinois.

On 8/12/49 concerning the Tunnis One Spot Publishing Company Mr. [REDACTED] related that this company publishes a weekly

APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
<p>71-2537-11</p> <p>RECORDED - 93</p>		

Chicago File No. 71-454

record review and maintains a national distribution service for music record shops and juke box distributors. He stated that he, himself, was not acquainted with the operation of this latter company and could give no information concerning their connection with Kayflower and Paster Distributing Companies of St. Paul, Minnesota.

The records of the police departments at Oak Park, Elmhurst, Arlington Heights and Chicago, Illinois were checked for information concerning the Tunnis Record Shop, Tunnis One Spot Publishing Company, JOHN TUNNIS and CHARLES J. TUNNIS with negative results. No information was available at any of these departments which might associate the Tunnis One Spot Publishing Company with the manufacture and/or distribution of lottery tickets.

On September 1, 1949 MISS VIRGINIA BROWN, daughter of JOHN BROWN and employed as a secretary at the Tunnis One Spot Publishing Company, 4124 W. Madison Street, Chicago, made available the company correspondence files on the Kayflower Distributing Company and the Paster Distributing Company of St. Paul, Minnesota. It was determined from a review of these files that for a period ending in May, 1949 these companies subscribed to the service provided by the Tunnis company, but "because of lack of business" their subscriptions were discontinued. In recent months, however, communications from Tunnis have been sent to the Kayflower and Paster Distributing Companies in an effort to again secure their business but with negative results.

Since there is no evidence to indicate that lottery tickets are being printed by the Tunnis One Spot Publishing Company, this case is being referred upon completion to the office of origin.

One copy of this report is being furnished for the information of the St. Paul office, inasmuch as investigation is presently being conducted there regarding the Kayflower and Paster Distributing Companies.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE September 9, 1949

FROM : SAC, Milwaukee

SUBJECT: SAM FARRAN, was
HERMAN PASTER, was
INTERSTATE TRANSPORTATION
OF LOTTERY TICKETS

Reference is made to Bulet dated August 30, 1949.

This is to advise that the report of SA [redacted] dated August 8, 1949 at Chicago, Illinois reflected that Mr. ROBERT S. HILZKMAN was reinterviewed for information of more specific details as to the alleged lottery known as the "Packard Weather," operating in Milwaukee, Wisconsin. At the time of this interview Mr. HILZKMAN advised that the tickets which he had purchased in Milwaukee in October, 1947, did not appear to him to be lottery tickets but rather appeared to be in the nature of a punch board in their purchase and operation.

On August 10, 1949 the facts of this case were discussed with U. S. Attorney TIMOTHY CROWIE, Milwaukee, who declined prosecution in instant case inasmuch as a punch board does not come within the purview of Federal Lottery Statute under Section 1031 Title 18 US Code, according to an opinion handed down by the Department.

Copies of the closing report of SA [redacted] dated September 9, 1949 at Milwaukee, are being forwarded with this letter.

FEL:mg
71-102
Enclosure

RECORDED - 3
INDEXED - 2
36

1 31-2537-1
F B I
23 SEP 14 1949

FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT **MILWAUKEE**

MI 71-102

REPORT MADE AT
MILWAUKEE, WISCONSIN

DATE WHEN MADE
9-9-49

PERIOD FOR WHICH MADE
8-10-49

TITLE **SAX TARRAN, was, San Teran, San Teran;
HERMAN PASTER, wa, HERMAN PASTEUR**

CHARACTER OF CASE
**INTERSTATE TRANSPORTATION
OF LOTTERY TICKETS**

SYNOPSIS OF FACTS:

Facts presented to U. S. Attorney, Milwaukee, Wisconsin, 8-10-49 who declined prosecution, advising that the device being used in instant case was similar in operation to a punch board and that punch boards did not come within the purview of the Federal Lottery Statute Section 1301 Title 18 US Code, according to opinion handed down by Department.

Reference:

Bufile 71-2537.

Report SA [redacted] dated 8-8-49 at Chicago, Illinois.

Details:

At Milwaukee, Wisconsin

The facts of this case were presented to U. S. Attorney TIMOTHY T. CROWEN on August 10, 1949 at which time he declined prosecution, advising that the device used in instant case was similar in operation to a punch board and that punch boards did not come within the purview of the Federal Lottery Statute, Section 1301 Title 18 US Code, according to an opinion handed down by the Department.

- C L O S E D -

APPROVED AND FORWARDED B.N. [redacted]	DO NOT WRITE IN THESE SPACES
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SEP 14 1949	

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Office Memorandum

UNITED STATES GOVERNMENT

TO :

Director, FBI

FROM :

SAC, Minneapolis

DATE: July 20, 1951

SUBJECT:

SAM TARRAN, was.
INTERSTATE TRANSPORTATION
OF LOTTERY TICKETS

The following information is being recorded for information and record purposes and in order that it may be available for the next General Investigative Intelligence File Report.

Recently items appeared in the newspapers of the Twin Cities which reflected that SAM TARRAN was arrested by the Immigration and Naturalization Service in Florida.

ARTHUR A. BECKER, Comptroller of the John W. Thomas Department Store, Minneapolis, Minnesota, telephonically advised Special Agent [redacted] on July 11, 1951 that while at lunch at the Dyckman Hotel on July 11, 1951 HARRISON LEVY, one of the proprietors of this hotel in Minneapolis, pointed out an individual in the lunch room and identified him as SAM TARRAN and described him as a big-time gambler who is presently involved in deportation proceedings because of his underworld activities.

[redacted] Immigration and Naturalization Service, St. Paul, Minnesota, while at the Minneapolis Office on other matters, advised Special Agent [redacted] on July 17, 1951 that he learned from a very good source that SAM TARRAN was in the Twin Cities and that he hopes to receive a full pardon as soon as Governor LUTHER YOUNGDAHL leaves town. (Governor YOUNGDAHL has been appointed a Federal Judge in Washington, D.C.) [redacted] further stated that the Immigration and Naturalization Service, Miami, Florida, has a warrant for SAM TARRAN as a deportable because of his past record.

If the Miami office receives any additional information concerning the activities of SAM TARRAN, it would be appreciated if such information would be furnished to the Minneapolis Office for information and record purposes because TARRAN is a known associate and former business partner of HERMAN PASTER who operates the Paster Distributing Company and the Mayflower Distributing Company in St. Paul, Minnesota.

REP: DAB

71-132

RECORDED

171-2537-14

EX-138

56 JUL 21 1951

August 2, 1951

Mr. Ladd

Mr. Rosen

FILED T. CHRISTIANSON, ATTORNEY GENERAL
MINNAPOLIS

RE: [REDACTED]

To advise that information has been received alleging bribery of Elmo T. Christianson recently elected Attorney General for the State of Minnesota by Herman Foster, President of the Mayflower Distributing Company, to allow gambling devices to operate in North Dakota.

BACKGROUND:

The Mayflower Distributing Company and its President, Herman Foster, are currently under investigation in connection with the interstate transportation of gambling devices. The Minneapolis Division by letter dated July 21, 1951, advised that during the course of this investigation, [REDACTED] advised an Agent of the Minneapolis Office that he desired to furnish information concerning Attorney General Christianson inasmuch as his life had been threatened. [REDACTED] is currently under investigation by the Bureau in the case captioned "Harvey J. Ditch; [REDACTED] Trading Post, Inc.; Federal Lending and Insurance Agency - WFO, Guthrie".

DETAILS:

[REDACTED] advised that during the summer of 1950, he con-
tacted for Christianson and became closely associated with him.
During this period, Christianson advised him that he wanted to
open North Dakota to gambling and that he would give him 50% of the
profits if he would handle the arrangements for this matter.
Christianson instructed [REDACTED] to contact William S. Murray of
Bismarck, North Dakota, who currently is an Agent of the U. S.
Secret Service, stationed at Baltimore, Maryland, and to determine
from Murray the persons in St. Paul to contact in this regard.
Acting upon information furnished [REDACTED] in writing by Murray,
[REDACTED] contacted Herman Foster, President of the Mayflower Dis-
tributing Company in St. Paul, Minnesota. The details regarding
this contact are not known, however, as a result of this meeting
Foster agreed to cover all campaign expenses of Christianson for
the post of Attorney General.

It is noted in regard to William S. Murray that he is
identified by Bureau as an agent of the U. S. Secret Service.
It is stated by [REDACTED] that Murray had nothing to do
with the deal being put out with Foster.

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ORIGINAL FILED IN

Upon Christianson's election as Attorney General, Foster instructed [redacted] to bring Christianson to St. Paul. At this meeting, Christianson was given instructions by Foster that he was to "overlook a few laws" and to write some favorable opinions, which would be furnished to him. Christianson was at this time given an expensive camera by Foster.

During this meeting, Foster subsequently contacted Ray Maloney, owner of the Valley Corporation, Chicago, Illinois, and Maloney instructed Foster to bring Christianson to Chicago, Illinois, immediately. No identifying data concerning the Valley Corporation and Ray Maloney are known. However, it is very possible that this corporation manufactures or distributes coin operated machines.

That same evening, [redacted] stated that he, Christianson, Foster and Allen Silva, Vice-President of the Mayflower Distributing Company, flew to Chicago and went directly to the Sherman Hotel where Maloney occupied rooms 1006, 1007, 1010 and 1011. Upon arriving at the suite of rooms at about 8 P. M. in November, 1930, they met in room Maloney, George Jenkins, Secretary of the Valley Corporation, two bodyguards of Maloney and three prostitutes. At this time, a conference was held by Maloney, Foster and Jenkins. Since [redacted] was not present at this conference no information is available as to what agreements were made; however, Christianson was given a silver cigarette service, a beautiful lady's fur, a set of pearls and various other gifts. Foster and Christianson spent the night in this suite and returned to Minneapolis the following day.

Upon arriving in Minneapolis, Christianson was given instructions by Foster, which instructions concerned the making of numerous statements to the press regarding his anti-gambling attitude. Christianson was to generally take the position that he would resolutely oppose gambling and thus present an impeccable front to the public.

During the latter part of November, 1930, [redacted] received a call from Foster to attend a meeting at the Mayflower Distributing Company in St. Paul. Upon arrival at this meeting, he determined that it was attended by gambling device operators in the State of North Dakota. At this meeting, Foster informed those present that he had invested a lot of money to insure that the State of North Dakota would be opened to gambling devices. Also that distributors could operate in all public places but that the private clubs would be handled exclusively by the Mayflower Distributing Company.

[redacted] related that Foster then told each of the operators present that they would have to pay him for the privilege of operating their gambling devices. Foster further outlined to the coin device operators that all machines taken into the State of North Dakota must be purchased from the Mayflower Distributing Company.

Memo to Mr. Ladd

Following this meeting, Allen Wilts, one of Vice-Presidents of the Mayflower Distributing Company, contacted [redacted] and Christianson and gave to Christianson \$1,000 with the request that the plan of operation was to be immediately instituted. During the period following the election of Christianson, [redacted] stated that in furtherance of their agreement with Paster, he made numerous collections of money from coin device operators in North Dakota which money was turned over by him to Christianson. Further, that part of the money collected was used for the coin device operators in 1950 which Special Agent [redacted] given to Christianson.

[redacted] related that following the election of Christianson attempts were made by Paster to remove him, [redacted] as intermediary between the gamblers and Christianson and to replace him with one of his own men. During one meeting between [redacted] and Paster at the Mayflower Distributing Company in St. Paul, Paster pulled a gun from his desk drawer and told [redacted] that he kept the gun for those people who talked too much. [redacted] stated that due to this activity on the part of Paster in an attempt to replace him, he decided to have nothing further to do with this plan.

[redacted] approached Christianson in an attempt to recover \$4,000 in cash which he had loaned to him but was unsuccessful. In order to further exert pressure to regain this money which he had loaned to Christianson, [redacted] stated that about April 1, 1951, he telephonically contacted Albert Jacobson, State Treasurer at Bismarck, North Dakota, and advised Jacobson that he would "blow the whole thing wide open" unless he received the money owed him by Christianson. Following this conversation, within a few hours, Peter Gerberg, Assistant Attorney General under Christianson, immediately contacted Brastrup and gave him his personal check for the balance of the \$4,000 which was owed by Christianson.

[redacted] stated that Christianson has received in excess of \$15,000 from Herman Paster and other operators and individuals connected with the above scheme prior to his taking office as Attorney General January 1, 1951. He further alleges that the original plan entered into by Christianson and Paster has been put into operation and that currently in the western part of North Dakota gambling devices are operated freely.

STATUS OF INVESTIGATION:

The Field Offices having outstanding investigation concerning the interstate transportation of gambling devices involving the Mayflower Distributing Company and its officials have been instructed to give this investigation immediate, preferred attention.

The Minneapolis Office has been instructed to conduct an investigation concerning the interstate transportation of gambling devices into North Dakota by the Mayflower Distributing Company.

RECOMMENDATIONS:

This is for your information.

There is attached hereto for your approval a letter to the Attorney General reflecting information concerning Christianson.

Recommendation that no information be given to Secret Service at this time concerning issue William S. Murray so as not to jeopardize the investigation currently being conducted by this Bureau involving the Mayflower Distributing Company.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 5

Page 6 ~ b2, b6, b7C, b7D

Page 23 ~ b3

Page 24 ~ b3

Page 25 ~ b3

Page 29 ~ b2, b7D